

## September 2012 Corporation Meeting Agenda

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Items of Order
  - Cell phones/computers
  - **Remain seated at end of meeting...Collection & Clean Up = FP**
- Roll Call
- Approve minutes from **July and Special** Corporation Meetings
- Correspondence
- BOD Vote – Ramona Mansfield only qualified candidate – Secretary to cast one vote
- Two Positions open for BOD – One full term beginning January 2013, One partial term – both will be open for election in November, details forthcoming
- Highlights from **August/September** Board of Directors Meetings
  - August
  - September
- Treasurer's Report
- Town Representatives Report (Bourgard)
- Officers Reports
  - AV 1 Chief Mike Trick
  - AV 2 Asst. Chief Bruce Appell
  - AV 3 Asst. Chief Chris Kunzelmann
  - AV 20 FMO
  - AV 21 Capt. Tim O'Neil
  - AV 22 Capt. Dave Bourgoin
  - AV 23 Capt. Joe Speich
  - AV 24 Capt. Tom Kline
  - AV 25 Capt. Dave Bourgard
  - AV 26 Capt. Dave Theriault
  - **Call for any other officer reports**
- Personnel Services
  - **Give the oath of office to any new member at the 1<sup>st</sup> meeting they are present after being voted into the dept.**
- Committee Reports
  - Recruitment & Retention (Jamie DiPace)
  - Community Outreach (Dennis Bianchi)
  - Truck Committee (Dave Bourgoin)
  - Feasibility Study (Pete Buonome)
- Old Business
- New Business
- Good and Welfare ..... Marion
- Pot of Gold and Attendance Award

- Gold - Pick One
  - Attendance - Keep picking
  - Remain seated
  - Clean Up Company-FP
- Adjourn Meeting